



## NYLICA Board of Director's Meeting

Maura Dibble's

Batavia, NY

Saturday, November 3, 2017

Meeting was called to order by President David Rule at 5:10 pm

**Roll Call:** In attendance: Board Members: David Rule, Dennis Bliss, Lee Broadwell, Derek Decker and Linda Rule Also Present: Maura Dibble

**Minutes** – Dennis Bliss made the motion to accept the minutes from the June 3, 2017 meeting as printed, seconded by Derek Decker. Carried.

**Treasurer's Report -** Dennis Bliss made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Lee Broadwell. Carried.

### **Old Business:**

**Membership & Dues:** To date all but 59 members have paid. Will send out a 2<sup>nd</sup> dues notice this month.

**Hard Hat Show** – Signed up for the show, but don't know what our obligation will be.. Wendell Jennings was at the golf outing and said we would work this out. Hard Hat News is no longer being printed, just email.

**Safety Group #562** – We will look into having a meeting in conjunction with the Safety Group and possibly Tompkins in the next couple of months.

**Golf Outing** – We will be going to Hickory Ridge on September 14, 2018.

### **New Business:**

**Region I – National** – LICA President David Rule reported on the National. Region 1 is doing well, Chris Wagner is doing a good job. National is doing well. CEO is upset with the response to the Septic program. Membership 2654 members, NYLICA has 236. LICA is going to write a book on the history of farm drainage. LICA is trying to buy a building for the office, also talking about Jerry's succession planning. United Fire Group will not distribute a dividend this year.

**Annual Convention 2018** – Seminar Ideas – Sales Tax Advise. Norm Ungermann will do a seminar on bidding, CAT Site tech division. Will ask the DOT about the Electronic Log Books. Engcon. Dig Safe, D&W Diesel for oils and additives. self-defense course. Larry Geohring. Region I VP will try to attend the convention if the weather cooperates.

**New Associate Member** – Engcon will be putting on a demonstration in Suffern, NY on Nov 18th. They would like us to attend. Motion by Linda Rule to have Maura attend this demonstration, seconded by Dennis Bliss. Carried. Jerry Biuso will attend with Maura.

**Next meeting** – Dec 9<sup>th</sup> @ 4:00 pm at Maura Dibble's  
Lee Broadwell made the motion to adjourn at 6:45 pm, seconded by Derek Decker. Carried.

Respectfully Submitted, Maura Dibble.